

Public Process Design Workshop AGENDA

Wednesday, September 14, 2005

1:00 to 5:00 p.m.

Large Conference Room, Bonderson Building 901 P Street, Sacramento

Phone in number: (916) 657-4114

MEETING PURPOSE & GOALS:

• Prepare Concepts for Next B160 Advisory Committee Process

TIME	ITEM	PRESENTER
1:00	Welcome and Greetings, Introductions, Agenda Review, Ground Rules	Lisa Beutler, Sac
PM		State Center for
		Collaborative Policy
		(CCP)
1:10	Legal Requirements of AC Membership	Department of Water
PM		Resources (DWR)
1:20	Lessons Learned from B160-2005 (Discussion)	DWR, All
PM	2000 2000 2000 21000 2100 2000 (210000000)	
1:50	Models Used by Other States, Government Bodies, Models Used in Other	DWR, CCP, All
	Subject Areas	
2:45	Regional Approach (Discussion)	DWR, All
	• Implications	
	Goals and Outcomes of Regional Approach (What will be different?)	
3:15	Break	
3:30	Integration of Regional and State Activities (Discussion)	DWR, All
4:00 PM	Role of the Current AC in the New Process (Discussion)	All
4:15	Time Permitting (Discussion)	All
PM	1. What will be key in terms of creating sustainable participation?	
	2. What should be criteria used in selecting members?	
	3. What are other discussion items? Do we need an additional	
	meeting?	
4:45	Cummony Thouls Voy and Adioum	CCP, DWR
PM	Summary, Thank You, and Adjourn	

If you need reasonable accommodation due to a disability, please contact:

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